

Donald E. Green Public Safety Center City Council Chambers 385 East Oak Street Kankakee, Illinois 60901

SPECIAL CITY COUNCIL MEETING MONDAY, MAY 14, 2018 7:30 P.M.

- 1. CALL TO ORDER
- 2. PRAYER PASTOR DAVE ROBINSON FROM GENESIS COMMUNITY MINISTRIES
- 3. PLEDGE OF ALLEGIANCE CITY COUNCIL
- 4. PUBLIC COMMENTS Please give your name and direct your comments to the Mayor. Comments are limited to five minutes.
- 5. ROLL CALL
 - A) CITY COUNCIL
 - B) DEPARTMENT HEADS
- 6. MINUTES
- 7. PETITIONS
- 8. COMMUNICATIONS A)
- 9. STANDING COMMITTEES A)
- 10. REPORTS OF OFFICERS
 A) APPROVAL OF BILLS
- 11. UNFINISHED BUSINESS
 - A) INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF KANKAKEE, KANKAKEE DEVELOPMENT CORPORATION AND THE KANKAKEE PUBLIC LIBRARY TO ACCEPT THE PROPOSAL FOR ZAGSTER BICYCLES
 - B) PROPOSAL BY ODELSON STERK., LTD., ATTORNEYS AT LAW TO PROVIDE LEGAL COUNSEL FOR THE CITY OF KANKAKEE AT THE RATE OF 20 HOURS PER WEEK

12. NEW BUSINESS

- A)
- B) APPOINTMENTS
 - 1) RECOMMENDATION TO ACCEPT THE STANDING COMMITTEE'S MEETING APPOINTMENTS FOR THE FISCAL YEAR 2018-2019
 - 1. PUBLIC SAFETY COMMITTEE
 - 2. BUILDING & CODE SAFETY COMMITTEE
 - 3. ENVIRONMENTAL SERVICES UTILITY
 - 4. BUDGET COMMITTEE
 - 5. LICENSE AND FRANCHISE COMMITTEE
 - 6. ORDINANCE COMMITTEE
 - 7. ECONOMIC DEVELOPMENT COMMITTEE
 - 8. COMMUNITY RESOURCE COMMITTEE (COMMUNITY DEVELOPMENT AGENCY)
 - 2) KANKAKEE RIVER METROPOLITAN AGENCY (INFORMATION ONLY)
 - 1. CHASITY WELLS-ARMSTRONG
 - 2. DENNIS BARON
 - 3. CARL BROWN
 - 4. MARC WAKAT
 - 5. ALTERNATE: GABRIEL SALAZAR
- 13. MOTIONS AND RESOLUTIONS
 - A)
- 14. EXECUTIVE SESSION
 - A) PERSONNEL: THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY
 - B) APPOINTMENTS, EMPLOYMENT AND COMPENSATION ODELSON STERK, LTD., ATTORNEYS AT LAW FOR CORPORATE COUNSEL
 - C) PERSONNEL
 - D) PENDING OR IMMINENT LITIGATION
 - E) UNION CONTRACTS
 - F) REVIEW OF EXECUTIVE SESSION MINUTES (TO BE REVIEWED EVERY SIX MONTHS)
 - G) MOTION TO RETURN TO OPEN SESSION

- 15. ACTION RESULTING FROM THE EXECUTIVE SESSION
 - 1) APPOINTMENTS, EMPLOYMENT AND COMPENSATION ODELSON STERK, LTD., ATTORNEYS AT LAW FOR CORPORATE COUNSEL
- 16. ALDERMEN COMMENTS
- 17. ADJOURNMENT